OPEN SESSION MINUTES

Department of Consumer Affairs Board of Psychology 400 R Street Sacramento, CA 95814 (916) 263-2699

March 5, 1999

The open session meeting of the Board of Psychology was called to order by Judith Janaro Fabian, Ph.D., President, at 9:05 a.m.. A quorum was present and due notice had been sent to interested parties.

Present were:

Judith Janaro Fabian, Ph.D., President
Martin Greenberg, Ph.D., Vice-President
Emil Rodolfa, Ph.D.
Linda Hee, Ph.D.
Pamela Harmell, Ph.D.
Marilyn Palarea (Arrived at 9:10)
Mary Ellen Early
Mary McMillan
Lisa Kalustian

Others Present:

Dan Buntjer, Legal Counsel
Thomas O'Connor, Executive Officer
Suzanne Taylor, Enforcement Coordinator
Karen Johnson, Licensing/Examination Coordinator
Jeff Thomas, Special Projects Coordinator
Kathi Burns, Enforcement Analyst
Annette Brown, Business Services Technician

Agenda Item #1 - Committee Meetings

Credentials Committee

The Credentials Committee met to formulate its recommendations to be presented to the Board.

Examination Committee

The Examination Committee met to formulate its recommendations to be presented to the Board.

Enforcement Committee

The Enforcement Committee met to formulate its recommendations to be presented to the Board.

Legislation Committee

The Legislation Committee met to formulate its recommendations to be presented to the Board.

Consumer Education Committee

The Consumer Education Committee met to formulate its recommendations to be presented to the Board.

Agenda Item 17 - Enforcement Committee Report

a. Amendments to Disciplinary Guidelines (Taken out of order)

Ms. Taylor reviewed the proposed deletions and proposed additions/revisions for the Disciplinary Guidelines.

Agenda Item #2 -Informal Public Hearing: Draft Supervision Regulations Amendments

Dr. Fabian opened the floor for comments. Dr. Rodolfa gave a brief background on the Supervision Regulations and reviewed numerous letters of comments and concerns he received. He acknowledged all the hard work and time that went into preparing the regulations and thanked Mr. O'Connor and staff

The Board heard comments from Terry Marks-Tarlow, Ph.D., Allison Parelman, Ph.D., Katherine DeFrancesca, Ph.D., Patricia VanWoerkom, and Gilbert Newman, Ph.D., from the CA Psychology Internship Council.

Agenda Item 17 - Enforcement Committee Report

a. Amendments to Disciplinary Guidelines (Continued) (Taken out of order)

Ms. Taylor continued to review the proposed deletions and proposed additions/revisions for the Disciplinary Guidelines. The Board will discuss the Guidelines further at the March 6, 1999 meeting.

The Open Session meeting adjourned at 12:20 p.m..

The Board reconvened in Open Session at 2:05 p.m..

<u>Agenda Item #3 - BROWN, Steven, Ph.D. - Oral Argument on Non-Adoption of Proposed Decision</u>

Administrative Law Judge Jaime Rene Roman presided. Deputy Attorney General Richard Hendlin was present and represented the Board. Dr. Steven Brown was not present and was represented by Attorney Russell Iugerich.

<u>Agenda Item #4 - STERN, Thomas, Ph.D. - Oral Argument Hearing on Petition for Reinstatement of Revoked Certificate</u>

Administrative Law Judge Jaime Rene Roman presided. Deputy Attorney General Bob Miller was present and represented the Board. Dr. Thomas Stern was present and represented himself.

Agenda Item #5 - Other Post-Agenda Items

None.			

The Open Session meeting adjourned at 3:20 p.m. and convened in Closed Session.

Respectfully Submitted,

Judith Janaro Fabian, Ph.D. President

Martin Greenberg, Ph.D. Vice-President